

AGENDA

FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY

Thursday, February 23, 2012

**FCRHA Board Room - One University Plaza
4500 University Drive - Fairfax, Virginia 22030**

**6:30 p.m. – PRESENTATION - HCD/FCRHA FY 2013 Budget
Mary Lou Thompson, Financial Specialist, HCD**

7:00 p.m. – CALL TO ORDER

CITIZEN TIME

PUBLIC HEARING - Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2013 Proposed Budget and the Certification of the FY 2012 Proposed Budget as Consistent with the Adopted FCRHA Strategic Plan – Action Plan for FY 2013

APPROVAL OF MINUTES January 19, 2012

ACTION ITEMS:

1. Resolution Number 07-12 Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA) Proposed FY 2013 Budget as Consistent with the Adopted FCRHA Strategic Plan – Action Plan for FY 2013 (*Referred from the Finance Committee*)
2. Resolution Number 08-12 Approval to Submit to the U.S. Department of Housing and Urban Development (HUD) the Fairfax County Redevelopment and Housing Authority (FCRHA) Annual Plan for Fiscal Year 2012, Prepared Under the Federal Quality Housing and Work Responsibility Act of 1998 (*Referred from the HOMS Committee*)
3. Resolution Number 09-12 Authorization, Subject to the Approval of the Fairfax County Board of Supervisors, to Loan up to \$2,725,900 to Pathway Homes, Inc. for the Purchase of up to Fifteen (15) Scattered Site Condominium, Townhouse and/or Single Family Units (Countywide) (*Referred from the Finance Committee*)

ADMINISTRATIVE ITEMS:

1. Resolution Number 10-12 Authorization to Execute a Temporary Construction Easement and Two Permanent Easements to the Fairfax County Water Authority for the Installation of Two New Service lines Along Dart Drive and Richmond Highway on a Parcel of Land Owned by the Fairfax County Redevelopment and Housing Authority (Mount Vernon District) *(Referred from the Planning and Development Committee)*
2. Resolution Number 11-12 Adoption of the Fairfax County Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) Guidelines as the Fairfax County Redevelopment and Housing Authority (FCRHA) PPEA Guidelines *(Referred from the Finance Committee)*
3. Resolution Number 12-12 Commending Russel Boothby for His Years of Service to the Fairfax County Redevelopment and Housing Authority

INFORMATION ITEMS:

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – January 19, 2012
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – February 15, 2012
3. Minutes of the Planning and Development Committee Meeting – February 15, 2012
4. Minutes of the Finance Committee Meeting – February 15, 2012
5. Minutes of the Committee of the Whole Meeting – February 15, 2012
6. Administrative Changes in the Use of Tenant-Based Rental Assistance Vouchers
7. FY 2011 Audited Financial Statements, Single Audit, and Management Letter Comments
8. Fairfax County Redevelopment and Housing Authority Calendar of Meetings –March and April 2012

CLOSED SESSION

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

BOARD MATTERS

ADJOURNMENT

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.